



150 Bridge Street,
Springfield, MA 01103
☎ 413 273 8440
☎ 413 787 6165
✉ info@springfieldparkingauthority.com
www.springfieldparkingauthority.com

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY AUGUST 25, 2020 AT 12:00 P.M., via ZOOM

PLEASE NOTE THAT THE MEETING LOCATION WILL BE CLOSED TO THE PUBLIC IN COMPLIANCE WITH COVID-19 ORDER #13, ISSUED BY THE GOVERNOR'S OFFICE. THE MEETING WILL BE RECORDED VIA ZOOM AND MADE AVAILABLE TO THE PUBLIC ON THE SPRINGFIELD PARKING AUTHORITY'S WEBSITE:
www.springfieldparkingauthority.com

AGENDA

Roll Call

2020 AUG 21 11:30

I. APPROVAL OF MINUTES

Approval of April 2, 2020, and June 29, 2020 Regular meeting minutes

II. FINANCIAL REPORTS

June and July Financials; Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR

- FY2021 Budget Review – Formal Ratification
- Civic Center Garage Update
- City Stage Leasing Update
- Capital Improvement Update – Taylor Street, Morgan Square, Bridge Street

IV. NEW BUSINESS

Resolution 16-075 – Approval and Authorization to execute a Lease Agreement with Focus Springfield, Inc. for a portion of the City Stage Unit under RFP# FY2020-003

Resolution 16-076 – Approval and Authorization to execute a Lease Agreement with Khadija Hussain for a portion of the City Stage Unit under RFP# FY2020-003

Resolution 16-077 – Approval and Authorization to execute a Purchase and Sale Agreement with the Massachusetts Convention Center Authority relative to certain real property known as 41 Harrison Avenue, Springfield, Massachusetts

ADJOURNMENT

Next Parking Authority Board Meeting – September, 22, 2020

Name / Title:

BOKU BHUIYA, COMPTROLLER

Date: August 21, 2020

Signature: